

KOHINOOR POWER COMPANY LIMITED

October 03, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of Board of Directors of **KOHINOOR POWER COMPANY LIMITED** will be held on Monday October 10, 2011 at 11:30 AM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2011 and to Fix date & time for holding Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**


Secretary